

Los Angeles County Board of Supervisors

Statement of Proceedings for August 17, 1999

TUESDAY, AUGUST 17, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: Supervisor Molina

Invocation led by The Reverend Robert L. Ned, First African Methodist Episcopal Church of Santa Monica by the Sea (3).

Pledge of Allegiance led by William C. "Bill" Johnson, Third Vice Commander, 23rd District, American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case
No. 95-55699

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 14148 Francisquito Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and
Mark Finucane

Negotiating Parties: County and Baldwin Park Hospital, LLC,
Principal: Darryl Wong

Under Negotiation: Price and terms of payment

Property: 1536 Puente Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and
Mark Finucane

Negotiating Parties: County and Francisquito Properties,
Principals: Eric Nabel; Herbert Singer, MD;
Carlos Cervera, MD; and Sebastian Bonacio,
MD

Under Negotiation: Price and terms of payment

2.0 SET MATTERS

9:30 a.m.

57

Presentation of plaque to The Honorable Roy G. Young, commemorating his appointment as Consul General of Belize in Los Angeles, as arranged by the Chairman.

57

Presentation of scroll to William Powers, Jr., in recognition of his four years of dedicated service to the Los Angeles Homeless Services Authority Commission, as arranged by Supervisor Antonovich.

57

Presentation of scroll to Ed Rodriguez for his extraordinary heroism, as arranged by Supervisor Antonovich.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

57

Presentation of scrolls to Kaiser Permanente, Catholic Healthcare West and Wyeth-Ayerst, in recognition and appreciation for their support and generous contributions to the success of the May 19th Research Conference on Women's Health and the May 20th Los Angeles County Women's Health Policy Summit, as arranged by Supervisor Burke.

57

Presentation of scroll to Wal-Mart/Sams Club for their contributions to Children's Hospital of Los Angeles, as arranged by Supervisor Burke.

57

Presentation of scrolls to Gardena Arc Ladies, Gold Medal recipients in Division W4 Volleyball at the 1999 Special Olympics World Games held in Raleigh, North Carolina, as arranged by Supervisor Burke.

57

Presentation of scroll to Al Delgado, owner of ACME Air Conditioning and Heating in recognition of his outstanding contributions to the success of the Second District Clean- Up Task Force, as arranged by Supervisor Burke.

57

Presentation of scroll to Project Director Elena Halpert-Schilt for the March of Dimes "Healthy Babies Healthy

Communities" Project, as arranged by Supervisor Burke.

57

Presentation of scroll to Deputy Forester Michael Takeshita of the Fire Department, for his heroic efforts in rescuing two boys from very rough surf in Oxnard on June 26, 1999, as arranged by Supervisor Yaroslavsky.

61

Presentation of scrolls to the 1999 Miss Nisei Queen and her Court, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1.

Report by the Director of Public Social Services regarding Request for Proposals for Greater Avenues for Independence Case Management, as requested by Supervisor Antonovich. **CONTINUED ONE WEEK TO AUGUST 24, 1999 AT 11:00 A.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 17, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Award and authorize the Executive Director to sign agreement with the National Development Council, in amount of \$50,000, using Countywide Community Development Block Grant (CDBG) funds, to provide financial advisory services, training and professional services for loans funded by the CDBG Program (All Districts), effective September 1, 1999 through June 30, 2000; and authorize the Executive Director to execute two one-year extensions and to increase the amount of compensation up to a maximum of \$63,000 annually for the second and third

years, based upon satisfactory performance and continuation of CDBG funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Authorize the Executive Director to sign agreement with the County Flood Control District to accept funds in amount of \$260,000 for the Commission to prepare the design plans and administer the construction of the extension of Private Drain 2425; and authorize the Executive Director to prepare and execute appropriate documents with TELACU, in amount of \$260,000, for the construction of the extension of Private Drain 2425, vicinity of Telegraph Rd. and Mills Ave., unincorporated area adjacent to the City of Santa Fe Springs (4). **APPROVED** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 17, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to sign agreement with Five Star Parking, in amount not to exceed \$109,669 using U.S. Department of Housing and Urban Development Public Housing Technical Assistance Program funds, to provide shuttle services for residents of the Marina Manor senior housing development, located at 3401 and 3405 Via Dolce, Marina del Rey, to the County-owned facility located at 4220 Admiralty Way,

Marina del Rey, currently being used as a temporary parking facility for resident-owned vehicles during seismic retrofitting of the housing development, effective November 1, 1998 through September 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Mark Wayne Dundee, Board of Governors, Department of Museum
of Natural History

William Carl Sias+, Probation Commission

Supervisor Burke

Ruth Jernigan+, Commission for Women; also waive limitation
of length of service requirement, pursuant to County Code
Section 3.64.050B

Helen S. Kawagoe+, Consumer Affairs Advisory Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.13.030B

Varnessa Seymour, Developmental Disabilities Board (Area
10-Los Angeles)

Phillip M. Smith, M.D.+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.32.020B

Supervisor Yaroslavsky

Joseph A. Cislowski, Library Commission

Fred Cowan+, Los Angeles County Courthouse Corporation

Charles Hayes+, Los Angeles County Beach Commission

Sandra L. Klasky, Ph.D., Community Advisory Committee
(Sunshine Canyon Landfill)

Supervisor Antonovich

Norman L. Hickling and Leon Worden, Office of Small Business
Advisory Board

David Honda, Community Advisory Committee (Sunshine Canyon
Landfill)

Dr. Milton Wolpin+, Los Angeles County Task Force on
Nutrition

F. Monroe Ledyard, Ph.D., Los Angeles County Commission on
Aging; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

George Lee Root+, Los Angeles County Commission on Aging

Inter-Agency Council on Child Abuse and Neglect

Deanne Tilton+, Los Angeles County Children's Planning
Council; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Los Angeles County Board of Education

Carmella S. Franco, Ed.D., Los Angeles County Children's
Planning Council

Los Angeles County Children's Planning Council

Karen J. Williams, Ph.D., Los Angeles County Children's
Planning Council

Service Planning Area 1 (Antelope Valley)

Esther H. Gillies, Los Angeles County Children's Planning
Council

Absent: Supervisor Molina

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the County's Legislative Advocates in Sacramento to seek 80% or \$320,000 of State funding for the required study by the Local Agency Formation Commission for the proposed San Pedro/Wilmington special reorganization. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5 3.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$112.50, reduce permit fee to \$50, excluding the cost of liability insurance, and reduce parking fee to \$1 per vehicle for use of Will Rogers State Beach for Cocaine Anonymous' beach gathering, to be held September 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6 4.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750 for use of the County Bandwagon, gross receipts fee in amount of \$2,225, reduce event fee from \$150 to \$50 and reduce parking fees for participants to \$1, excluding the cost of liability insurance, at Dockweiler Beach in Playa del Rey for the Airport Marina Counseling Service's 15th Annual Jet to Jetty 10K Race, to be held November 20, 1999; also instruct the Director of Public Works to provide appropriate road cones and barricades for the event; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 5.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$4,100, excluding the cost of liability insurance, for use of specified Courtrooms, the Attorney Conference Room and the Jury Assembly Room at the Central Courthouse for the Southwestern University School of Law's Trial Advocacy and Moot Court Intramural Programs Competition, to be held December 4, 1999, January 22, April 1, April 13 and May 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8 6.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 1999 as "Breast Cancer Awareness Month" throughout Los Angeles County; and encourage all County employees and residents to participate and support the Susan G. Komen Breast Cancer Foundation - 1999 Los Angeles County Race For The Cure, to be held November 7, 1999 at the Rose Bowl; also instruct the Auditor-Controller to work with Susan G. Komen Breast Cancer Foundation to make arrangements to print race information on the October 1999 paychecks. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Support SB 1110 (Chesbro), legislation which would increase the recycling rate for rigid plastic packaging containers, except for food and cosmetic containers, to 30% by January 2001 and 35% by 2003; and would establish a new recycling rate on food and cosmetic containers of 20% by 2001, 25% after 2003 and 35% after 2005; and send a four-signature letter to the County's Legislative Delegation and members of the Senate Natural Resources and Wildlife Committee expressing the Board's support of the Bill; also instruct the County's Legislative Advocates in Sacramento to actively track and support SB 1110. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Knabe voted no on this action.**

10 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual employee summer beach party and family picnic, to be held August 22, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11 9.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Van Nuys Area Station's annual employee summer beach party and family picnic, to be held August 28, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSION/WEIGHTS AND MEASURES (5) 10

12 10.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the California Department of Transportation (Caltrans), in amount of \$400,000, 100% reimbursed by Caltrans, for the Department to provide pest control services on freeways throughout the County, effective July 1, 1999 through June 30, 2001. **APPROVED AGREEMENT NO. 72358**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 ASSESSOR (4) 11

13 11.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Authorize the Assessor and the Director of Public Works to approve the new Product Specification Sheet as submitted by Barclay Mapworks, Inc., to allow Barclay to sublicense the right-of-way portion of the County's GIS Ready Digital Graphic System, in order to market an additional product consisting of the right-of-way portion of the Cadastral Base Map, excluding parcels, in GIS file format in return for royalties to the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 12

58 12.

Recommendation: Award and instruct the Chairman to sign agreement with Dr. Susan Sturzenberger, in annual amount of \$147,000, 84% offset by Federal and State funds, with a 16% County cost, to provide psychological evaluation services for new hires of the Department who will supervise and work directly with abused and neglected children, effective upon Board approval through August 16, 2002; and authorize the Director to negotiate amendments to the agreement to increase the amount up to 10% to provide additional funding for unanticipated service increases, provided that sufficient funding is available in the Department's budget. **APPROVED AGREEMENT NO. 72360**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 13 - 14

14 13.

Recommendation: Approve a five-year Section 108 Loan to the City of Signal Hill, using \$281,794 in Economic Development Loan Program funds awarded to the County by the U.S. Department of Housing and Urban Development (HUD), for renovation of the Youth/Senior Center located at 1780 Hill St., City of Signal Hill (4); instruct the Executive Director to sign amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the City to set aside \$67,767 in Twenty-Fifth Program Year 1999-2000 CDBG funds allocated for first-year repayment of the Section 108 Loan; and authorize the Executive Director to prepare and sign all loan documents, and to take all necessary actions to provide the Section 108 Loan to the City and to execute future amendments to the contracts to annually adjust the funds set aside for repayment of the loans, as interim or permanent financing is obtained by the City. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 14.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with the Samuel Dixon Family Health Center, Inc., in amount of \$23,000 using CDBG funds allocated to the Fifth Supervisorial District, to fund roof replacement and to purchase and install a modular building for administrative offices (5), effective upon Board approval, through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 15 - 16

16 15.

Recommendation: Authorize the Director to amend the Fiscal Year 1999 CalWORKs Domestic Violence Supportive Services Phase II Program to increase funding by \$3,900,000; authorize the Director to execute amendments with various agencies in total amount of \$3,264,000, to increase the availability and accessibility of additional comprehensive services to victims of domestic violence participating in CalWORKs, effective upon Board approval through June 30, 2000; and authorize the Director to execute an advance payment agreement in amount not to exceed one-sixth of the amended amount with agencies requiring advance payment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 16.

Recommendation: Approve funding recommendations for \$74,583 of unallocated and reallocated 1999 Community Services Block Grant funds; authorize the Director to execute contracts with agencies recommended for funding which provide a wide range of services to poverty level persons, in amounts not to exceed a total of \$60,000 in the First Supervisorial District and \$14,583 in the Third Supervisorial District, effective upon Board approval through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 DISTRICT ATTORNEY (2) 17 - 18

4-VOTE

18 17.

Recommendation: Find that services will continue to be performed more economically by the contractor; approve and instruct the Chairman to sign amendment to agreement, including Settlement Agreement and Release, with Lockheed Martin IMS (Lockheed), for fiscal agent services provided to the District Attorney's Bureau of Family Support Operations, and authorize appropriate compensation to Lockheed for additional services performed between July 1, 1997 and December 31, 1998, in amount of \$1,642,091, as specified in the claim for damages filed by Lockheed against the County; and authorize payment as calculated under the amended payment formula that will result in additional compensation to Lockheed in amount of \$867,000, for the period of January 1, 1999 through June 30, 2000; and approve appropriation adjustment in amount of \$867,000 to provide the District Attorney with sufficient funds to pay Lockheed in Fiscal Year 1999- 2000, offset by unbudgeted anticipated revenue from Federal subvention and State funds. **CONTINUED ONE WEEK (8-24-99); AND REQUESTED THE DISTRICT ATTORNEY TO REPORT BACK TO THE BOARD REGARDING THE NUMBER TWO BID, AND THE BASIS FOR AWARDING THE CONTRACT TO LOCKHEED MARTIN IMS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

19 18.

Recommendation: Award and instruct the Chairman to sign agreement with American Corrective Counseling Services (ACCS), Inc., to provide bad check enforcement services for the District Attorney's Office, with ACCS to collect only those fees authorized in the California Penal Code, including the face value of each check, any authorized bank returned-item fees and statutory administrative fees of \$35 per bad check submitted for collection, in the aggregate amount not to exceed \$1,000, with the District Attorney to receive 45% of all administrative fee revenues and ACCS to receive the remaining 55%, effective upon Board approval for 12 months and automatically extended by three option years, unless the District Attorney notifies the contractor prior to the beginning of the next option year; and authorize the District Attorney, on behalf of the County, to exercise the option years. **APPROVED AGREEMENT NO. 72362**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 19

20 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to accept with thanks, a cash donation in amount of \$100,000 from Pacific Pipeline Systems, Inc., to help offset the construction cost of a new water distribution system at the Del Valle Training Center (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 20 - 22

4-VOTE

21 20.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Public Health Services, State Department of Health and Human Services, in amount of \$200,000, 100% offset by Federal funds, to extend term of agreement through April 30, 2000 to provide additional time for the development of a Metropolitan Medical Response System directed at the early recognition of a biological event, mass immunization/prophylaxis, mass care, mass fatality management and environmental surety; authorize the Director to expend the \$200,000 received under the amendment to offset costs associated with the establishment of a surveillance system needed to identify potential bioterrorism threats and to continue purchasing equipment and/or pharmaceuticals needed to respond to a chemical or biological terrorist event; and approve related appropriation adjustment in amount of \$200,000 to authorize increased expenditure authority. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

22 21.

Recommendation: Approve and authorize the Director to sign cooperative agreements with various California health jurisdictions, at no cost to County, for tuberculosis patient referrals from the State of California health jurisdictions who are under legal orders of detention at High Desert Hospital/Antelope Valley Rehabilitation Centers (All Districts), effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 22.

Recommendation: Approve and instruct the Director to sign a form agreement with El Centro Del Pueblo, at no cost to County, to provide training by LAC+USC Medical Center staff to eligible at-risk youth in the City of Los Angeles Job Training Partnership Act School-to-Career Worksite Training Program, establishing a workbased learning program designed to promote the development of good work habits and job specific occupational skills required for participation in the workforce, effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 HUMAN RESOURCES (2) 23

64 23.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Cambridge Integrated Services Group, Inc. and FIRM Solutions, Inc., at a total estimated annual cost of \$9,780,365, for third party administration of worker's compensation claims through December 31, 2000; also approve and instruct the Chairman to sign amendment to agreement with Helmsman Management Services, Inc., to terminate agreement on October 1, 1999, for worker's compensation administrative services. **CONTINUED ONE WEEK (8-24-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 INTERNAL SERVICES (3) 24

24 24.

Recommendation: Approve and instruct the Chairman to sign agreement with Storage Technology Corporation at a first-year cost of \$384,314, to provide maintenance services for the County's IBM and Unisys Data Center's automated cartridge system hardware, with provisions for two one-year renewal options; and authorize the Interim Director to modify agreement costs for subsequent years of the agreement, as equipment warranties expire and additional equipment is acquired. **APPROVED AGREEMENT NO. 72363**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 25 - 43

4-VOTE

25 25.

Recommendation: Declare the fee interest in Parcel 1-1EX located on Bent Spur Dr., Acton area and Parcels 2A, 2B and 3X, Driver Ave. and Lewis Rd., City of Agoura (3 and 5), to be excess properties; adopt and advertise resolution and notice of intention to sell at public auction, surplus Waterworks District No. 37 and road properties at minimum bids as follows; set September 28, 1999 at 9:30 a.m. for auction; and find these transactions are categorically exempt from the California Environmental Quality Act: **ADOPTED**

[See Supporting Document](#)

Parcel 1-1EX, in amount of \$6,650

Parcel 2A, in amount of \$110,000

Parcel 2B, in amount of \$75,000

Parcel 3X, in amount of \$140,000

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

26 26.

Recommendation: Acting as the governing body of the Flood Control District, approve and instruct the Chairman to sign agreement with the Community Development Commission for the Commission to administer the construction

contract of the storm drain extension in conjunction with construction of PD No. 2425 (4), at an estimated amount of \$260,000, 100% financed by the County Flood Control District; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 27.

Recommendation: Award and authorize the Director to sign a consultant services agreement with Berryman & Henigar, at a fee not to exceed \$121,000, including \$10,712 for unforeseen additional work which may arise during progress of the work, to prepare plans, specifications and estimates for the 142nd Street, et al., Street Pavement Rehabilitation Project, unincorporated Lawndale area (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 28.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Covina (5), for enforcement of the City's Storm Water and Urban Runoff Pollution Prevention Control Ordinance, with Department to perform site visit services in lieu of reimbursement to the City to conduct its own program. **APPROVED AGREEMENT NO. 72364**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 29.

Recommendation: Award and instruct the Chairman to sign agreement with Westar Systems, Inc., for replacement of the current Headquarters Building Access System, in amount of \$65,425 for the design and installation of the access system and \$5,880 annually for maintenance of the system for five years after the one-year warranty period, effective upon Board approval. **APPROVED AGREEMENT NO. 72365**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 30.

Recommendation: Approve and instruct the Chairman to sign a 55-year lease agreement between the County Flood Control District and West Basin Municipal Water District, for construction, operation and maintenance of a 42-inch waterline within Laguna Dominguez Channel, Parcels 781, 782, 797, 798, 799 and 800 and across Private Drain No. T 669, City of Carson (2), at an initial rate of \$21,256 per year; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72361**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 31.

Recommendation: Declare the fee interest in Parcels 3EX and 3EX.1, Eaton Debris Disposal area, City of Pasadena (5), to be excess property; authorize sale to adjacent property owners for Parcel 3EX to Howard Dean Foster, Anna Mae Foster and Jeffery C. Foster in amount of \$2,165 and Parcel 3EX.1 to Terrence J. Fitzgibbons and Mary E. Fitzgibbons in amount of \$1,635; instruct the Chairman to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 32.

Recommendation: Declare the fee interest in Parcels 68EX.3 and 68EX.4, Benedict Channel, City of Los Angeles (2), to be excess property; authorize sale to adjacent property owners for Parcel 68EX.3 to Mark H. Hyman and Sheryl Neuman in amount of \$2,200 and Parcel 68EX.4 to Jonas and Cari Hanelin in amount of \$2,700; instruct the Chairman to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 33.

Recommendation: Declare the fee interest in Parcels 28EX.13 and 29BEX.11, Santa Anita Wash, City of Arcadia (5), to be excess property; authorize sale to adjacent property owner Raymond Lee in amount of \$5,500; instruct the Chairman

to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 34.

Recommendation: Consider and approve Negative Declaration (ND) for the Las Flores Heights Rd. at House No. 21656 Project, unincorporated County area (3); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; also adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; also approve and authorize the Director to carry out the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 35.

Recommendation: Find that slope easement to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation for slope easement north of Amrite Rd. (private and future street), Westlake Village (3); and find that action is exempt from the California Environment Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 36.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

1818 Arland Ave., South San Gabriel (1)

1948 Bryce Rd., South El Monte (1)

315 S. Bacton Ave., La Puente (1)

5171 West 141st Street, Hawthorne (2)

730-736 E. Sacramento St., Altadena (5)

1850 Kinneloa Canyon Rd., Pasadena (5)

6162 West Avenue D-8, Lancaster (5)

51141 110th Street West, Lancaster (5)

30343 S. Arlington St., Val Verde (5)

30334 W. San Martinez Rd., Val Verde (5)

30340 W. San Martinez Rd., Val Verde (5)

30639 W. San Martinez Rd., Val Verde (5)

4745 West Avenue L-13, Lancaster (5)

Absent: Supervisor Molina

Vote: Unanimously carried

37 37.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5): **ADOPTED**

[See Supporting Document](#)

Establishing stop controls for all traffic entering Clydebank Ave. from all intersections between Gladstone St. and Arrow Hwy., Azusa area (1)

Prohibiting parking for commercial vehicles weighing more than 6,000 pounds, unladen, between 10:00 p.m. and 6:00 a.m., on the north side of Alondra Blvd. between White Ave. and Butler Ave., Compton area (2)

Establishing stop controls for northbound and southbound traffic on the alley east of Rosemead Blvd. at Locksley Dr., Arcadia area (5)

Prohibiting parking, between 7:00 a.m. and 9:00 a.m., and between 2:00 p.m. and 4:00 p.m., school days only, on the

north side of Sunset Hills Dr., between Northpark Dr. and a point 430 ft. west of the west curb line of Northpark Dr., Santa Clarita area (5)

Prohibiting stopping, between 7:00 a.m. and 9:00 a.m., and between 2:00 p.m. and 4:00 p.m., school days only, on the south side of Sunset Hills Dr., between Northpark Dr. and Bloomfield Court, Santa Clarita area (5)

Rescinding a 35 mph speed limit on Marengo Ave. between Athens St. and Woodbury Rd., Altadena area, as established on May 28, 1974 (5)

Adopting a 30 mph speed limit on Marengo Ave. between Athens St. and Altadena Dr., Altadena area (5)

Adopting a 35 mph speed limit on Marengo Ave. between Altadena Dr. and Woodbury Rd., Altadena area (5)

Absent: Supervisor Molina

Vote: Unanimously carried

38 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 7, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 9089 - Paramount Blvd./Rivera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), at an estimated cost between \$112,700 and \$131,500

[See Supporting Document](#)

San Gabriel River Clearing, Cities of Irwindale and Baldwin Park (1), at an estimated cost between \$900,000 and \$1,050,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 39.

Recommendation: Adopt and advertise plans and specifications for Project No. 3875, Installation of Stormceptor at Westchester Yard (MD-3), City of Los Angeles (2), at an estimated cost between \$33,000 and \$42,500; set September 14, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 40 .

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 2012 - Pic-N-Save Parking Lot Restoration, City of Carson (2), to Impact Devco, in amount of \$207,690

CC 9086 - Crown Valley Rd. at Syracuse Ave., vicinity of Acton (5), to L.A. Signal, Inc., in amount of \$18,806

Cogswell Dam Access Road Repair, in San Gabriel Canyon (5), to Pavement Coatings Co., in amount of \$97,569.60

Absent: Supervisor Molina

Vote: Unanimously carried

41 41 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 8664 (STP) - Alondra Blvd., Hayter Ave. to Woodruff Ave., Cities of Bellflower and Paramount (4), All American Asphalt, in amount of \$23,100

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$890,467.60

Rubio Wash Storm Drain Phase 2, City of Pasadena (5), Superior Gunite, in amount of \$9,000

Absent: Supervisor Molina

Vote: Unanimously carried

42 42 .

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6484 - Olive Ave. Overcrossing over Golden State Fwy. and S.P.T.C., City of Burbank (5), William P. Young Construction, Inc., with changes in amount of \$7,595.23 and a final contract amount of \$645,301.80

CC 7408 - San Pedro Area Street Sweeping, et al., vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), Joe's Sweeping, Inc., with a final contract amount of \$80,028

CC 8774 (Prop C/STP) - Compton Ave., 120th St. to 350 ft. north of El Segundo Blvd., vicinity of Willowbrook (2), Damon Const. Co., with a total contract amount at this time of \$137,198.70 (Partial Acceptance)

CC 8879 - Bear Ave., City of Bell (1), Nobest Incorporated, with changes in amount of \$9,188.58 and a final contract amount of \$313,394.58

Absent: Supervisor Molina

Vote: Unanimously carried

43 43.

Recommendation: Accept Tract Map Nos. 51995, 51995-01, 51995-02 and 51995-03, vicinity of Castaic (5); and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 SHERIFF (5) 44 - 45

4-VOTE

64 44.

Recommendation: Approve and authorize the Sheriff, District Attorney and the Chief Probation Officer to sign a joint powers agreement with the City of Los Angeles to participate in a multi-agency gang intervention demonstration project known as the Community Law Enforcement and Recovery (CLEAR) Demonstration Project; authorize the Sheriff, District Attorney and Chief Probation Officer to accept CLEAR Demonstration Project pass through State funding to continue the initially Federally-funded CLEAR Program; designate the Sheriff, District Attorney and the Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components and to execute the terms of the agreement, including any extensions, modifications and amendments; and approve the following related matters: **CONTINUED ONE WEEK (8-24-99)**

[See Supporting Document](#)

Appropriation adjustments for the Sheriff's Department, in amount of \$2.9 million, District Attorney in amount of \$1.9 million and Probation Department in amount of \$1.4 million;

Sheriff Department's request for interim hiring and promotional authority to fill 1 Lieutenant, 3 Sergeant, 3 Bonus II Deputy, 4 Bonus I Deputy, 10 Generalist Deputy, 1 Operations Assistant II, 1 Station Clerk II and 2 Data Systems Analyst items;

District Attorney's request for interim hiring and promotional authority to fill 4 Deputy District Attorney (DDA) IV, 10 DDA III, 1 DDA II, 2 Legal Office Support Assistant (LOSA) I, 2 LOSA II, 1 Accountant III, 1 Supervising Typist Clerk and 1 Intermediate Clerk items; and

Probation Department's request for interim hiring and promotional authority to fill 2 Supervising Deputy Probation

Officer, 15 Deputy Probation Officer II, and 3 Intermediate Typist-Clerk items.

Absent: Supervisor Molina

Vote: Unanimously carried

44 45.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,510.16. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 TREASURER AND TAX COLLECTOR (1) 46 - 47

45 46.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suit against Mary Jordan in amount of \$10,142 and Diane Douglas in amount of \$11,442. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 47.

Recommendation: Adopt resolution approving the Sealed Bid Sale of Tax-Defaulted Property Subject to the Power of Sale. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 48 - 50

47 48 .

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation: Approve funding priorities and guidelines developed by the ICAN AB 1733/AB 2994 Ad Hoc Planning Committee for community child abuse and prevention and intervention services; and authorize the Interim Director of Children and Family Services to incorporate priorities, including a procedure for reallocating unspent funds in consultation with ICAN, into a Request For Proposal to be issued in October 1999, for Fiscal Years 2000-01 and 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 49 .

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Joseph J. Alvarado v. County of Los Angeles, et. al," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 50 .

Request from the City of Agoura Hills to consolidate a General Municipal Election with the School District Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 ORDINANCE FOR ADOPTION 51

50 51 .

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish a sunset review date of June 1, 2004 for the Los Angeles County Aviation Commission. **ADOPTED ORDINANCE NO. 99-0076**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 SEPARATE MATTER 52

51 52.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Alhambra City Elementary School District General Obligation Bonds, 1999 Election Series A, in an aggregate principal amount not to exceed \$22,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.0 MISCELLANEOUS

53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

52 53-A.

Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission to prepare, and instruct the Chairman to sign, an amendment to the Community Development Block Grant (CDBG) contract with the City of Bell Gardens to add a total of \$153,847 in unexpended CDBG funds from the Fourth Supervisorial District to be used to augment existing CDBG activities; also approve exchange of \$153,847 in CDBG funding allocated to the Fourth Supervisorial District for \$100,000 in general funds from the City of Bell Gardens to be used to fund a public service activity. **APPROVED AGREEMENT NO. 70715, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 53-B.

Recommendation as submitted by Supervisor Knabe: Proclaim October 17, 1999 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; instruct all Department Heads to request Departmental AIDS Walk Team Captains and Coordinators to encourage voluntary employee participation; and instruct the Chief Administrative Officer, the Interim Director of Internal Services and the Auditor-Controller to provide the necessary support services for this project.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 53-C.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$600, excluding the cost of liability insurance, at the upper parking lot at White Point/ Royal Palms facility for the Palos Verdes Peninsula Land Conservancy's Nature Walk, held August 14, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 53-D.

Recommendation as submitted by Supervisor Burke: Waive \$7 per vehicle parking fee, excluding the cost of liability insurance, at the Music Center Garage for the participants of the Brotherhood Crusade Annual Friends Serving Friends Project, to help feed the homeless and the needy of Skid Row on August 21, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

59

On motion of Supervisor Yaroslavsky, the Board instructed County Counsel to provide a full report to the Board at the meeting of August 24, 1999 on legislative options available in addressing gun access at County facilities, including but not limited to an ordinance barring the sale and/or possession of firearms and ammunition on Los Angeles County property by any individuals, with the exception of law enforcement and similar officials.

Absent: Supervisor Molina

Vote: Unanimously carried

60

On motion of Supervisor Antonovich, the Board requested the Sheriff to brief the Board in Closed Session, at the meeting of August 24, 1999, on what resources he needs to make his intelligence operation as effective as possible in preventing the kind of terrorist attack inflicted upon the North Valley Jewish Community Center in Granada Hills; instructed the Chief Probation Officer to report to the Board within one week on the Probation Department's policy of confiscating guns possessed by convicted felons; and requested the Commission on Human Relations to report back to the Board on the measures it is taking and possible recommendations in preventing hate crimes.

Absent: Supervisor Molina

Vote: Unanimously carried

62

-- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer and the Interim Director of Internal Services to conduct a joint review of the County's ability to monitor, track, log and filter access to Internet sites deemed inappropriate for County business, and report back to the Board within 45 days with findings and recommendations that will provide for use of Internet sites by County employees solely for the purpose of maximizing County interest; also instruct the County Librarian, the Chief Information Officer and the Interim Director of Internal Services to conduct a joint review of the County's ability to protect minors in public libraries from harmful or obscene Internet sites through the use of filters, taking into consideration the successful efforts of Counties such as Kern, Orange, Ventura and San Bernardino; and report back to the Board within 60 days with findings and recommendations regarding a County policy to protect minors from access to harmful or obscene Internet sites at the County's public libraries. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 24, 1999 FOR CONSIDERATION**

62

-- Recommendation as submitted by Supervisor Burke: Request the

Sheriff, the Los Angeles Police Department, the local Federal Bureau of Alcohol, Tobacco and Firearms and the Los Angeles County Police Chiefs Association to convene a Task Force to investigate and make recommendations on how to stop illegal weapons from flowing into the community and ending up in the hands of youth, gang members and others that would use them accidentally or in the commission of a crime; also request the Task Force to make recommendations on how best to trace and track the ownership of weapons seized from illegal activities to their origin and how to stop the flow of these weapons and report back to the Board within 30 days.

INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 24, 1999 FOR CONSIDERATION

62

-- Report by the Auditor-Controller on the Department of Health Services Administration's County Wide Timekeeping and Payroll/Personnel System and its compliance with the County's travel policies, as requested by Supervisor Antonovich at the meeting of August 17, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 24, 1999 FOR CONSIDERATION**

63 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHAD SEGER, BRENDA LEE OZUNA, SUZANNE COHEN AND LILLIBETH NAVARRO

56 A-2.

Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Reverend John Bain

Edward L. Morgan

Mary Lucille Sanders

Horace Walker

Supervisor Yaroslavsky

Philip M. Klutznick

Supervisor Knabe and

Joseph Santos Iletto

All Members of the Board

Supervisors Knabe and

Earle Jorgensen

Antonovich

Supervisor Knabe

William N. Amans, Sr.

Lois Brown

Gordon Messer

Bill Shanklin

Jack L. Thayer

Supervisor Antonovich and

Harold Henry (Pee Wee) Reese

All Members of the Board

Supervisor Antonovich

Margery Lee Babcock

Carlos Casillas Cardona

James Victor Englert

Norma (Redd) Fairbanks

Lena Harriet Genung

Lee Godfrey

Arthur C. Gollin

Fred Hsieh

Edna S. Loranger

Clara M. McClendon

Dinko Mosich

Wendell Boyd Myler

Christine K. Pappas

Chris J. Samardzich

66

Open Session adjourned to Closed Session at 11:35 a.m., following Board Order No. 65, for the purpose of conferring with legal counsel on existing litigation, pursuant to Government Code Section 54956.9(a), in the matter of Navarro v. Block, et al., U.S. Court of Appeals (9th Cir.) Case No. 95-55699; and conferring with Real Property Negotiators David E. Janssen and designated staff, and Mark Finucane with respect to properties located at 14148 Francisquito Avenue, Baldwin Park and 1536 Puente Avenue, Baldwin Park, pursuant to Government Code Section 54956.8.

Closed Session convened at 11:40 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina

Closed Session adjourned at 12:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina

Meeting adjourned (Following Board Order No. 65). Next meeting of the Board: Tuesday morning, August 24, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 17, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
